



Board of Trustees
 Regular Meeting Minutes
 Held at Winfield Township Office
 130 Arbor Avenue
 West Chicago, IL 60185
 02/10/2020

Meeting called to order at 7:00PM by Supervisor Smith.

Clerk Prater called roll call. Trustee Voelz, Trustee Halley, Trustee Alekna, Trustee Guglielmi and Supervisor Smith were present.

Also present: Highway Commissioner John Dusza and Clerk Nicole Prater.

Others present: Michael Murray

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the Minutes of the Regular Board Meeting held January 13, 2020. Motion made by Trustee Voelz. Second by Trustee Guglielmi. No discussion. Motion carried on roll call vote.

Trustee Halley- Aye	Trustee Alekna- Aye	Trustee Guglielmi-Aye
Trustee Voelz-Aye	Supervisor Smith- Aye	

Supervisor Smith entertained a motion for release of closed session Minutes of August 12, 2019. Motion made by Trustee Halley. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

Trustee Halley- Aye	Trustee Alekna- Aye	Trustee Guglielmi-Aye
Trustee Voelz-Aye	Supervisor Smith- Aye	

Audience participation: None

Correspondence; None

Board Audit Report:

Town Fund: \$ 88,367.51	General Road Fund: \$23,392.72
General Assistance: \$ 4,940.24	Permanent Road Fund: \$52,598.10
Equipment & Building Fund: \$18,211.00	IMRF Road District Fund: \$3,269.38
Social Security Road Fund: \$2,713.67	Liability Insurance Fund: \$0.00
Total of all Funds: \$193,492.62	

Motion made by Trustee Guglielmi to approve the Board Audit Report. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

Trustee Alekna- Aye	Trustee Guglielmi- Aye	Trustee Voelz-Aye
Trustee Halley- Aye	Supervisor Smith- Aye	

Unfinished Business: None

New Business:

Monthly Financial and Investment Reports - For information only



Discussion- Open House 3/7/2020. We have WAYS, CERT. The Sheriff's office will be coming. Supervisor Smith asked if Highway Commissioner Dusza could contact SCARES to come.

Flyers have been printed and are on the front counter.

We are asking people to bring canned goods, cell phones, hearing aids, glasses, old flags for us to collect. We are asking employees to bring desserts (finger foods). Please wear your black shirts.

Ordinance 2020-01 Amended Sexual Harassment Policy.

Supervisor Smith advises as per our attorney that sexual harassment will not be tolerated elected official to elected official. Motion made by Trustee Halley. Second by Trustee Voelz. No discussion. Motion carried on roll call vote.

Trustee Voelz-Aye Trustee Halley- Aye Trustee Alekna- Aye
Trustee Guglielmi-Aye Supervisor Smith- Aye

Presentation on Mental Health Auxiliary by Michael Murray to start a community Mental Health Board in Winfield Township.

Mr. Murray advised a binding referendum would need to be started. The Levy would be increased so that \$14.00 a year per resident would the Board. Winfield Township would be setting the levy for this Board. Why do we need a mental health board?

1. No insurance
2. Insurance with high deductible
3. Complicated to get service
4. Stigma
5. Transportation
6. Medicaid
7. Waiting List

The Board would be able to give monies to individual cases that are not receiving funds from another source. The monies put in would not double up. They fund things that are not covered anywhere else only for the individuals in our Township. Mental Health Boards are not providers. Mental Health Boards are the funders of last resort.

Supervisor Smith advised this is a group of volunteers to pass a binding referendum; once the referendum is passed, the Township takes over. The Supervisor appoints the Mental Health Board (7-9 people). Mr. Murray is talking to each Township in DuPage County; his goal is to get this on the ballot for November. Mr. Murray invited the Board to attend an event on 3/6/2020, at 9:00Am at Glenside Public Library in Glendale Heights, IL.

Ongoing Business:

Ride DuPage vote on renewal

Regarding the complaints from Ride DuPage, we were advised the issues will be addressed. No further complaints have been made at this time. Supervisor Smith advises contract is up 4/15/2020. She would like to have the program go on for one more year and run our bus as well.

For January, we had 68 riders with 138 Stops for our Township bus. For Ride DuPage we do not have the numbers yet for January. Warrenville is continuing with Ride DuPage. West Chicago Supervisor Smith does not know if they will continue.

Supervisor Smith made a motion to renew the Ride DuPage contract for one year while continuing our Winfield Township bus services. Second by Trustee Halley. Trustee Guglielmi agrees we need more data in order to make an educated decision, but should have discussions prior to the end of our term so we know the plan for the future. Supervisor Smith advises the bus is six years old with 75,000 miles on it



and it will soon need to be replaced. I think doing one more year will be a good. Motion carried on roll call vote.

Trustee Guglielmi-Aye
Trustee Alekna- Aye

Trustee Voelz-No
Supervisor Smith- Aye

Trustee Halley- Aye

Tax Objection

Supervisor Smith advises they go to court at the end of this month. Lawyers are trying to get the case dismissed.

Department Reports:

Supervisor Smith – Newsletter will be going out this week. Partnering with AARP to give tax services for seniors. We are partnering with the Park District on space to assist with this at no additional charge.

Setting up 45 appointments March 26, April 2 and April 9.

Honor Flight will be May 2, 2020. Let me know if we would like to do a \$500 sponsorship.

Assessor Mark Malay – Absent

Highway Commissioner John Dusza – Ongoing pothole patching; Cutting trees and trimming brush, as needed; Working on paving bid and leaf pick up bid; Ordered new mowing enclosed trailer; Performing maintenance on equipment; Received third bid for salt 400-500 tons more and order will be complete; Ordered new Peterbilt (#3) should be ready next January; The garage experienced electrical issues last week and we are in the process of rerunning electric above-ground. Some projects will have to wait until next budget. Happy Presidents’ Day!

Trustee Voelz – I will not be able to attend the meeting 4/21/2020. I enjoyed the budget meeting. Happy Valentine’s Day! Hope to see everyone at the Open House. Who does our website? My information needs to be updated please. Thank you for having the agenda on the website this month.

Trustee Halley – Happy Valentine’s Day! Let me know what you need from me for Honor Flight and I will let you know about the Open House. Happy Presidents’ Day!

Trustee Alekna –Congratulations to Trustee Halley on his new addition to his family! Happy Valentine’s Day! I will not be here next month for meeting or Open house.

Trustee Guglielmi – The budget workshop was great! Looking forward to working on the budget.

Clerk Prater – Annual town meeting will be on the next agenda for approval. Happy Valentine’s Day and Presidents’ Day!

Motion for Adjournment was made by Trustee Halley. Second by Trustee Voelz. No further discussion. Motion carried on voice vote.

Trustee Guglielmi – Aye Trustee Voelz- Aye Trustee Halley-Aye

Trustee Alekna- Aye Supervisor Smith-Aye

Meeting adjourned at 7:49PM.

Nicole Prater, Clerk

Dona Smith, Supervisor